

OFFICIAL PROCEEDING OF THE BOARD OF EDUCATION
OF THE AUSTINTOWN LOCAL SCHOOLS

The Austintown Board of Education met pursuant to its rules on Friday, August 1, 2014 for a Special Meeting with an Executive Session at the Central Office.

Board Members

Mrs. Kathy Mock, President
Dr. David Ritchie, Vice President
Mr. Lou Chine, Member
Mr. Ken Jakubec, Member
Mr. Harold Porter, Member

Administration

Mr. Vincent Colaluca, Superintendent
Ms. Mary Ann Herschel, Treasurer

2014 8/01-1 Work Session Call to Order

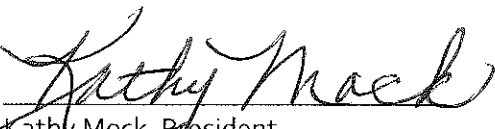
The Work Session was called to order at 8:32 AM with all members present.

Executive Session

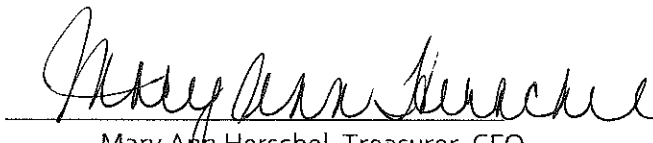
Dr. Ritchie moved to recess to Executive Session at 8:33 AM for the purpose of discussion with regard to employment of personnel. Mr. Jakubec seconded the motion. No action was taken. The board returned to Special Session at 9:59 AM with all members present.

2014-8/01-2 Adjournment

Mr. Chine motioned to adjourn at 10:00 AM. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (5-0)



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education